



Companies House
— for the record —

AR01 (ef)

Annual Return



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X105NMS4

Company Name: **BRENT COURT (1994) LEICESTER LIMITED**

Company Number: **02955747**

Date of this return: **04/08/2010**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **STONELEIGH
MOORE ROAD
BARWELL
LEICESTERSHIRE
LE9 8AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **CLIFFORD**

Former names:

Service Address: **ASTLEY GARDENS 4 LEICESTER ROAD
BROUGHTON ASTLEY
LEICESTER
LEICESTERSHIRE
LE9 6QE**

Company Director **1**

Type: **Person**

Full forename(s): **SANDRA**

Surname: **SHARP**

Former names:

Service Address: **2 BRENT COURT
WATERGATE LANE
LEICESTER
LE3 2XQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/04/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **PAMELA MARY**

Surname: **TOON**

Former names:

Service Address: **STONELEIGH
MOORE ROAD
BARWELL
LEICESTERSHIRE
LE9 8AF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/09/1951** *Nationality:* **BRITISH**
Occupation: **RETIRED BANK CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96
		<i>Total aggregate nominal value</i>	96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 8 ORDINARY shares held as at 2010-08-04
Name: LINDA FAULDS

Name: JOHN FAULDS

Shareholding 2 : 8 ORDINARY shares held as at 2010-08-04
Name: P. CLIFFORD

Shareholding 3 : 8 ORDINARY shares held as at 2010-08-04
Name: ANGELA COURSE

Shareholding 4 : 8 ORDINARY shares held as at 2010-08-04
Name: LAURA SKINNER

Shareholding 5 : 8 ORDINARY shares held as at 2010-08-04
Name: SARAH JANE LESTER

Shareholding 6 : 8 ORDINARY shares held as at 2010-08-04

Name: S. SHARPE

Shareholding 7 : 8 ORDINARY shares held as at 2010-08-04

Name: P TOON

Name: P TOON

Shareholding 8 : 8 ORDINARY shares held as at 2010-08-04

Name: PAUL TOON

Shareholding 9 : 8 ORDINARY shares held as at 2010-08-04

Name: J. WHARTON

Shareholding 10 : 8 ORDINARY shares held as at 2010-08-04

Name: J PUGH

Shareholding 11 : 8 ORDINARY shares held as at 2010-08-04

Name: B. FOX

Shareholding 12 : 8 ORDINARY shares held as at 2010-08-04

Name: PAUL TOON

Name: P. TOON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.